Minutes of August 20, 2013 Energy Committee Meeting Room 1, Town Hall

Present: Phil Angell (Chairman) Gia Lane (Vice-Chairperson), George Cicchetti (secretary), Bill Bottiggi and Jim McDonald. Patrick Callis, a Marshfield resident attended the meeting and Charley Olssen, a Marshfield resident and NSTAR representative.

- 1. Phil Angell made a motion to open the meeting which was seconded by George Cicchetti and approved unanimously. The meeting began at 7:00 PM and ended at 8:30 PM.
- 2. Charlie Olssen from NSTAR made a presentation about the Marshfield Energy Committee collaborating with NSTAR on energy conservation initiatives such as rebates for energy conservation and home energy audit etc. There was discussion about the original Marshfield Energy Challenge in 2009 which was highly successful but couldn't be replicated because of cost. Mr. Olssen explained the various NSTAR rebate programs and suggested a mailer about rebates from NSTAR to be included in the town tax bill which will be mailed in early December 2013. Bill Bottiggi made a motion to follow-up on the recommendation which was seconded by Jim McDonald and unanimously approved. George Cicchetti will follow up by contacting Nancy Holt, Town Treasurer, about details of the billing and mailer.
- 3. There was a discussion about a proposal from Smart Energy Capital to lease the Wheeler Pit land from the town to develop a solar farm. Phil Angell made a motion to invite Michelle Mulcahy (Smart Energy Capital) to make a presentation on September 19, 2013 to the Energy Committee. The motion was seconded by Gia Lane and unanimously approved Representatives from the Marshfield DPW and BOS will be invited to attend the presentation. George Cicchetti will follow-up with Michelle Mulcahy about the presentation..
- 4. There was discussion about recommending Patrick Callis to the Energy Committee. Mr. Callis will formally submit a request in writing to the BOS for appointment. Bill Bottiggi made a motion to recommend Patrick Callis' appointment to the Energy Committee which was seconded by Gia Lane and unanimously approved.